

## **BCT Meeting 8 February 2000**

The meeting was held on 8 February 2000 at the WPI office in San Antonio, Texas.

### **Members Present and Support Personnel:**

Name	Organization	Present	Absent
Brown, Leslie	KAFB		X
Buelter, Don	KAFB	X	
Callaway, Laurie	BCA (KPMG)	X	
Carrillo, Mike	EPA	X	
Landez, Norma	KAFB	X	
Meshako, Chuck	BCA	X	
Neff, Richelle	UNITEC	X	
Pavlo, Tina	GKDC (OpTech)		X
Power, Abigail	TNRCC	X	
Price, Lisa Marie	EPA	X	
Ryan, William	KAFB	X	
Sassaman, Captain Brian	KAFB		X
Stankosky, Laura	EPA	X	
Underwood, Tim	BCA (KPMG)	X	
Weegar, Mark	TNRCC	X	
Wehner, Ellie	TNRCC	X	

### **Dates for upcoming meetings:**

March 8, 2000\*  
April 11, 2000  
May 9, 2000  
June 13, 2000  
July 11, 2000  
August 8, 2000  
September 12, 2000  
October 10, 2000  
November 14, 2000  
December 12, 2000

\*Meeting date is not on the second Tuesday of the month.

**Draft BCT Minutes**  
**8 February 2000**

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	O'Brien, S.	CH2M Hill	Eco-risk Assessment	CH2M Hill will provide a presentation on the current status of the Eco-risk assessment.	Presentation is complete.	Closed. Received update on status of ecological risk assessment in Zones 1, 2, 3 and 5. Reviewed the objectives and discussed the approach of the eco-risk assessment. A food web model diagram was distributed. EPA and TNRCC will coordinate with the Air Force to address Tier I comments.
2.	Underwood, T.	BCT Members	Redevelopment Update	Update the BCT regarding redevelopment status at Kelly AFB.	Team receives update.	Closed. Most of the new plating and cleaning lines are operational. Demolition of the old cleaning line in Building 360 is in progress. Equipment removal in Building 301 is underway. Boeing has expressed interest in construction of a new hanger on Kelly AFB.
3.	Weegar, M.	BCT Members	Full Closure Model Revisited	Review matrix relating the old and new TNRCC public participation model, if matrix has been completed.	Team reviews matrix.	Closed. TNRCC provided information on the revised public participation process.
4.	Buelter, D.	Landez, N. Hampton, R.	Zone 2 Update and Closure Strategy; Zone 3 Fieldwork Update	Provide overview of Zone 2 site activities and strategy for site closure. Provide update on Zone 3 fieldwork.	Team receives updates.	Open. Provided an overview of site conditions at six Zone 2 sites and the current approach to evaluating surface and subsurface soil at these sites. Site E-3 soil vapor extraction system is complete; groundwater remediation system optimization is scheduled for completion in March. Site CS-2 Northbank is on schedule for optimization this summer. Kelly AFB will review the 1993 Risk Assessments in the Zone 2 and 3 RIs to determine if they can be used for the closure of sites in Zone 2 and 3 via RRS 3. Discussed the SWMU 258 CMS scoping decision. The BCT agreed to address only the source in the SWMU 258 CMS and agreed that the groundwater would be covered under the Zone 4 CMS. As a result of the SWMU 258 CMS scoping decision, the scope of the SWMU258 RFI and Zone 4 RFI will change to remain consistent throughout the RFI/CMS process for both of these sites. The team also agreed to a zonewide Zone 2 CMS and CMI, instead of a separate CMI for Site E-3. A teleconference will be scheduled to discuss the Site E-1 RFI.
5.	Sassaman, B.	Peck, W. Courtney, S.	Zone 4 Update and Closure Strategy	Provide overview of site activities and strategy for site closure.	Team receives update.	Closed. Provided an overview of Zone 4 projects. OU-2 soil vapor sampling is scheduled for February 2000. Installation of the Zone 4 interim remedial action (horizontal wells) is scheduled to be completed in the Spring of 2000. The RFI reports are expected to be completed by the end of the summer.
6.	Sassaman, B.	Courtney, S.	Zone 4 OU-1 RI Work Plan	Discuss comments to OU-1 RI Draft Final Report and discuss RFI Work Plan activities.	Team agrees to approach.	Closed. Discussed the OU-1 RI and proposed amendments to the RFI.
7.	Meshako, C.	Landez, N. Price, L.	SWMU/EBS Site Closeout List	Provide a merged and updated SWMU/EBS closeout list to the BCT members.	Team reviews list and receives update.	Closed. Distributed the merged and updated SWMU/EBS closeout list. The list is a working document and will change as sites are added and removed from the list.
8.	Ryan, W.	Buelter, D. Rohne, R. Sassaman, B.	Zone Update	Provide team with update of current activities in Zone 5.	Team receives updates.	Closed. Distributed the Zone 5 status report. Discussed the submittal of the Zone 5 CMS and the Building 894 OWS deed certification. Kelly AFB will submit the MitreTek report before the distribution of the Zone 5 CMS.

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9.	Ryan, W.	Weegar, M. Carrillo, M.	List of Future Deliverables (Regulators/RAB)	Each month, provide a list of upcoming documents for review.	Team receives list of upcoming documents for review.	Closed. Distributed the list of documents to be submitted to the EPA and TNRCC over the next 60 days.
10.	Ryan, W.	BCT Members	BCT Teleconference Scheduling	Each month, establish the coming schedule of teleconferences.	Teleconference schedule adopted by the team.	Closed. A BCT teleconference was not scheduled prior to the next BCT meeting.
11.	Ryan, W.	BCT Members	Begin March Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting.	Team approves agenda items.	Closed. The date of the March BCT meeting has been moved up to 8 March.